

**Crete City Council Regular Meeting
Tuesday, September 15, 2015 7:00 PM
Crete City Hall
243 E 13th Street
Crete, NE 68333**

1. Open Meeting

The City Council has posted a copy of the Open Meetings Act, Laws of the State of Nebraska, in the back of the council chambers. Additional copies are available to read, if anyone wishes one during this meeting, please advise.

As each agenda item is considered, if there are any questions concerning the agenda item please advise. The City Council may consider items listed on the agenda in random order.

The City Council has assisted listening devices available, if needed please advise. Please stand and Pledge Allegiance to the Flag.

2. Roll Call

Attendance of Council members will be recorded to determine the presence of a quorum for official actions.

3. Petitions - Communications - Citizen Concern

No action can be taken by the council on matters presented under this title except to answer any question posed and/or to refer the matter for further action. Testimony may be limited to 3 minutes per person. Please do not repeat testimony that has already be heard.

4. Special Order of Business

The council may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title.

4.A. Public Hearing - Budget

A public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget, in compliance with State Statute 13-501 to 13-513. (Ordinance)

4.B. Public Hearing - Final Tax Request

A public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request, in compliance with State Statute 77-1601.02. (Resolution)

4.C. Public Hearing Chapter 11 Article 3 Sections 301-318

A public hearing for comments in favor of and/or in opposition to the proposed amendments to the zoning regulations. (Ordinance)

4.D. Public Hearing Chapter 11 Article 2 Section 225

A public hearing for comments in favor of and/or in opposition to the proposed amendments to the zoning regulations. (Ordinance)

4.E. Public Hearing Zoning District Change Request

A public hearing for comments in favor of and/or in opposition to the proposed amendments to the zoning of the south 34 feet of Lot 4 and all of Lots 5-8, Block 80, OT, from C-3 Highway Commercial to R-2 Two-Family Residential. (Ordinance)

4.F. Owner Occupied Housing Program Amendments

SEND and the Housing Committee recommend some changes to the program guidelines

4.G. Personnel Rules and Regulations

The Personnel Committee has reviewed the Personnel Rules and Regulations as developed by City Staff and Attorney

4.H. NEOF Claim

Discuss possible litigation regarding an NEOF claim against the City

4.I. Sokol Halloween Event

Sokol representatives would like to request parking a trailer on Norman Avenue and closure of Norman Avenue for the Halloween Event

4.J. Pumpkin Festival Street Closures

The Chamber of Commerce would like to request street closures for the Pumpkin Festival

4.K. Right of Way Request

Unite Private Network is requesting to occupy the right of way with fiber cable

4.L. Special Claim

Trevor Yvarra hit some construction debris left from the gap paving project at 142 Ivy Avenue which broke a rod in the engine of his new mower

5. Resolutions & Ordinances

The Council may take action to hear testimony in favor of or opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title. The Council may take action to waive the statutory rule requiring reading on three separate dates on any ordinance being considered. The Council may take action to pass and approve any matter presented under this title.

5.A. Resolution 2015-30 Surplus Transfer

A resolution setting the transfer of surplus funds from the combined utility funds to the general fund for fiscal years 2016 and 2017

5.B. Resolution 2015-31 Tax Request

A resolution setting the tax dollar request for fiscal year 2015-2016

5.C. Resolution 2015-32 USDA Water Study Grant

A resolution approving the application for USDA grant funds and authorizing signatures

5.D. Resolution 2015-33 Surplus Property

The Police Department has a list of property they would like to surplus

5.E. Ordinance 1941 Appropriations

An ordinance appropriating funds and approving the budget for fiscal year 2015-2016

5.F. Ordinance 1942 Wage

An ordinance approving the wage and salary amounts for non-bargaining unit employees for fiscal year 2015-2016

5.G. Ordinance 1943 Fire Dept Compensation

An ordinance approving compensation for volunteer fire and rescue personnel

5.H. Ordinance 1944 Amending Code 11-225

An ordinance amending City Code 11-225

5.I. Ordinance 1945 Amending Code 11-300

An ordinance amending City Code Chapter 11 Article 3

5.J. Ordinance 1946 Zoning District Amendment
An ordinance amending the zoning map of the City

5.K. Ordinance 1947 Vacating Vine Street
An ordinance vacating a portion of Vine Street and notice of sale

6. Officers' Reports

Reports may be given by Department Heads, Committees and Council members concerning current operations of the City. Questions may be asked and answered. No action can be taken by the Council on matters presented under this title except to answer any question posed and to refer the matter for further action.

7. Consent Agenda

Council will consider approval of the following items. Explanation may occur for each item and the council may approve and or amend and approve the items listed.

7.A. City Council Meeting Minutes

7.A.1. September 1, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. September 1, 2015 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

The city council will review the above matters and take such actions as they deem appropriate. The city council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.

The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office. The complete agenda with attachments is available at www.crete-ne.gov.